



City of Lambertville
Regularly Scheduled Session
Tuesday, April 22, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
AGENDA

1. STATEMENT OF COMPLIANCE with the open public meeting act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Thursday, April 17, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. Resolution to go into closed session to discuss contracts, personnel, acquisition of property and potential law suits.

PLEASE NOTE: Mayor and Council will go into closed session at 6:30 PM and reopen to the public at 7 PM.

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. March 18, 2014 Regularly Scheduled Session Minutes.
 - b. March 18, 2014 Closed Session Minutes
 - c. March 31, 2014 Special Session
 - d. April 7, 2014 Special Session – Budget Introduction
7. Administrative Reports.
 - a. Tax Collector – Cynthia McBride.
 - b. Municipal Court Administrator – Barbara Halper.
 - c. Construction Official – Ken Rogers.
 - d. Zoning Officer/Fire Inspector – John Barczyk.
 - e. Police Director – Bruce Cocuzza.
 - f. Acting Public Works Director – Lester Myers.
 - g. City Clerk – Cynthia L. Ege.
 - h. Chief Financial Officer and Treasurer – Christie Ehret.
8. Approval of Bills List.
9. Proclamations.
 - a. SHRHS STUDENTS: 2013-2014 All Conference/All-County Selections

City of Lambertville
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April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

10. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*
 - a. Resolution Number 56-2014: *A Resolution to Accept the Agreement with TriEagle Energy, LP, Contracted for 24 Months, for the Procurement of Electrical Services.*
 - b. Resolution Number 59-2014: *A Resolution to Approve the 2013 Recycling Tonnage Grant.*
 - c. Resolution Number 61-2014: *A Resolution Authorizing the Mayor and City Clerk to Sign the Discharge Papers for the Mortgage on 22 South Main Street, In the Amount of \$32,960, Owned by St. John's the Evangelist Catholic Church, Donated by the Estate of Richard Casey, Paid Off On April 7, 2014.*
 - d. Resolution Number 62-2014: *A Salary & Wage Resolution(Parking Enforcement Officer, Class II Special Police Officer and Part-time Tax Clerk).*
 - e. Resolution Number 63-2014: *A Tax Lien Redemption Resolution for Block 1031, Lot 20, In the Amount of \$578.40 Plus a Premium of \$100.*
 - f. Resolution Number 64-2014: *A Resolution Authorizing the Application for Hazardous Discharge Remediation Fund for the Assessment and Investigation of Cavallo Park, Block 1043, Lot 6.*
 - g. Resolution Number 65-2014: *A Resolution Authorizing the Raffle Applications Filed by the Parent Teacher Organization of West Amwell School for a June 6 Casino Night and 50/50 to be held at the Lambertville-New Hope Ambulance & Rescue Squad, 70 Alexander Avenue in Lambertville.*

11. Ordinances – Introduction and First Reading – Public Hearing will be on May 20, 2014.
 - a. Ordinance Number 08-2014: *An Ordinance Appropriating \$2,800 from the General Capital Fund Balance for the Purchase of A FTR Digital Recording System for the Court.*
 - b. Ordinance Number 09 -2014: *A Bond Ordinance in the Amount of \$250,000.00 to Fund the Reconstruction of the Tin Roof at the Lambertville Free and Public Library.*
 - c. Ordinance Number 10-2014: *An Ordinance to Amend Bond Ordinance Number 11-2013 in the Amount of \$370,000, Adding \$510,000 to Fund Cavallo Park Upgrades and Remediation for a total of \$880,000. This ordinance will be refunded through a donation in the amount of \$147,251.90 and has been awarded Green Acres Loans in the amount of \$300,000. In addition, the City is applying for Hazardous Discharge Remediation Funds for the Assessment and Investigation of Cavallo Park, Block 1043, Lot 6 in the amount of \$264,971.50.*

12. Ordinances – Second Reading and Final Adoption.
 - a. Ordinance Number 05-2014: *An Ordinance to Amend Chapter 7 of the General Ordinances of the City of Lambertville to Create a Handicapped Parking Space in front of 84 York Street.*

- b. *Ordinance Number 06-2014: An Ordinance Appropriating \$50,000 from the General Capital Fund Balance for the Purchase of an F350 Pick-up Truck and Refurbish a Garbage Truck for Public Works.*

13. Correspondence.

- a. HUNTERDON COUNTY PLANNING BOARD: Awards event nominations extension notice.
- b. DELAWARE TOWNSHIP: An Ordinance of the Township of Delaware, County of Hunterdon, State of New Jersey, supplementing and amending the Ordinance Entitled: "The Land Use Ordinance of the Township of Delaware" by correcting a section references in Article III "Zone Regulations" and supplementing and amending a section in Article XI "Design Standards and Improvements" for the Home Occupations. #2014-02LU.
- c. STATE OF NEW JERSEY, DEP: Notice that the FY2014 Annual Fee Report and Assessment of Fees for the New Jersey Pollutant Discharge Elimination System is now available on the Department's website www.nj.gov/dep/dwq/njpdessfees.html.
- d. TOWN OF CLINTON: Resolution calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration.
- e. RIVER TO SEA: the 19th Annual River-to-Sea Relay will be held on Saturday, August 2, 2014.
- f. JUDITH TUTELA: Request for Proclamation for Relay for Life of Hunterdon County.
- g. COUNTY OF HUNTERDON DIVISION OF HOUSING: notice of a lottery for placement on the Hunterdon County Division of Housing's Housing Choice Voucher Waiting List.
- h. NEW HOPE CELEBRATES PARADE which highlights the fight for marriage equality will be held on Saturday, May 17th. The parade will kick off in Lambertville before marching to New Hope.

14. Unfinished Business.

15. New Business.

16. Update on Various Construction Improvement Projects.

- i. City Hall.
- ii. Construction Projects.
 - 1. North Union Street Phase III.
 - 2. Cottage Hill.

17. Update on projects for flood relief:

- i. Swan Creek
- ii. Miscellaneous.

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

18. Update on various non-construction projects:

- i. Shared Services.
 - 1. SHREC.
 - a. Community Aggregation.
 - b. Procurement of Electric.
- ii. Garbage & Recycling.

19. Announcements.

- a. LANDLORD REGISTRATIONS must be filed by April 1st to avoid the \$50 late fee.
- b. STREET SWEEPER started on March 31, 2014.
- c. SHAD FESTIVAL will be celebrated the weekend of April 26th and 27th!
- d. SPECIAL SESSION OF MAYOR AND COUNCIL will be hold a special session on May 8, 2014. The purpose of this meeting is to hold a public hearing and obtain final approval of the 2014 budget.
- e. SPARKLE WEEK schedule is as follows:
 - i. Residents whose garbage pick-up day is Tuesday or Wednesday may put items out to the curb on Monday, May 5 for pick up on May 6 or 7.
 - ii. Residents whose garbage pick-up day is Thursday or Friday may put items out to the curb on Wednesday, May 14 for pick up on May 15 or 16.

Please do not place additional items to the curb once all other garbage has been collected.

20. Public Participation/Petition of Citizens and Public Discussion.

21. Adjournment.